

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, December 16, 2008, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Lauren Drury Amis	Present
Commissioner, Gerald DeWitt	Absent
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Butch Hutcheson	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Hutcheson.

Commissioner Reddish made motion seconded by Commissioner Townsend to approve the minutes of the regular meeting dated December 2, 2008.

All Council present voted yes.

Commissioner Townsend made motion seconded by Commissioner Nichols to approve two additional Alcoholic Beverage License renewals.

All Council present voted yes.

Additional 2009 Alcoholic Beverage License renewals were as follows:

Blue Room Restaurant and Lounge – Beer, Wine and Liquor-Pouring
Laredo Mexican Restaurant – Beer, Wine and Liquor-Pouring

City Engineer Bill Shuman updated Council on the Watershed Monitoring Plan and Assessment.

Mr. Shuman recommended approving the time and material proposal, not to exceed \$40,400, from Entrix to proceed with the development of a Watershed Monitoring Plan, Watershed Assessment, and Watershed Protection Plan.

Proposals were as follows:

Entrix	\$40,400	T & M not to exceed basis
UGA	\$61,540	

Mr. Shuman also requested approval of \$38,000.00 for Hussey, Gay, Bell and DeYoung to administer the Monitoring Plan and complete the Watershed Assessment and Final Report.

Commissioner Townsend made motion seconded by Commissioner Amis to approve \$78,400 of SPLOST monies to proceed with the Watershed Monitoring Plan and Assessment.

All Council present voted yes.

Council wished everyone a Merry Christmas and Happy New Year.

Meeting Adjourned,

Rose Marcus-Jackson
City Clerk/Treasurer